ASIRVAD MICRO FINANCE LIMITED Subsidiary of MANAPPURAM FINANCE LTD.

Notice of Board Meeting

Notice is hereby given that the meeting of the Board of Directors of Asirvad Micro

Finance Limited is scheduled to be held on Tuesday, January 31, 2023, at 11.30 a.m. at

IV/470A(OLD) W638A(NEW), Manappuram House, Valapad Thrissur -680567

interalia to consider and approve the Unaudited Financial Results of the Company

for the quarter and period ended December 31, 2022.

For Asirvad Micro Finance Limited

Aparna Menon

Company Secretary

Place: Chennai

Date:16-01-2023

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